

Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, April 8, 2013 – 5:30 p.m.
Tullahoma Municipal Building

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation - Rev. Elbert Smith

Pledge of Allegiance to the Flag - Rev. Elbert Smith

Proclamations, Awards, and Special Presentations

Designating April 2013 as *Child Abuse Prevention Month* 1

Commendations and Certificates

Ms. Caitlin Olive - Honorary Alderman 2

Recognition of GED Graduates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log 3

Consent Agenda:

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| 1. Item 13-27 – Minutes of March 25, 2013 Meeting | 7 |
| 2. Item 13-28 - Acceptance of Bid for SCBA | 11 |
| 3. Item 13-29 - Lease Agreement for Postage Machine | 12 |
| 4. Item 13-30 - Declare Items for Surplus | 15 |

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

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| 5. Ordinance No. 1435 - AN ORDINANCE TO REPEAL ALL OF THE PROVISIONS IN TITLE FOUR, CHAPTER TWO OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED, <u>OCCUPATIONAL SAFETY AND HEALTH PROGRAM</u>, AND TO ESTABLISH AN OCCUPATIONAL HEALTH PROGRAM, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM | 17 |
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PLAN, for passage on second and final reading.

6. Other Old Business N/a

New Business:

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7. **Item 13-31** - Historic Zoning Commission Vacancy 32
8. **Resolution No. 1571 - A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO MAKE APPLICATION FOR FUNDING UNDER THE TENNESSEE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM**, for adoption. 34
9. Other New Business N/a

Adjourn

Beer Board

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- Call to order by Mayor Lane Curlee
- Public Comments
- Summary of Beer Board Agenda Items 37

Consent Agenda:

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1. **Item 13-BB10** – Minutes of March 25, 2013 Beer Board Meeting 38

Unfinished Business:

2. Other unfinished business. N/a

New Business:

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3. Other new business. N/a

Adjourn

Board Study Session

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1. Budget Work Session - Tullahoma Area Economic Development Corp. N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.